

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JUNE 22, 2020
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on June 22, 2020 via Zoom Conferencing, pursuant Minnesota Statute 13D.021.

1. Convene: Call to Order – 6:00 p.m. (Roll Call)

Present: Aaron Casper, Debjyoti "DD" Dwivedy (*joined meeting at 6:02 pm*), Elaine Larabee, Holly Link (*left meeting at 7:34 pm/rejoined meeting at 7:37 pm*), Adam Seidel, Veronica Stoltz, Terri Swartout
Present: Superintendent Josh Swanson

2. Agenda Review and Approval: MOTION by A. Casper, **Seconded** by V. Stoltz to approve the agenda for the Monday, June 22, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

3. Approval of Previous Minutes: MOTION by H. Link, **Seconded** by T. Swartout to approve the UNOFFICIAL Minutes of the Regular Business Meeting held on Monday, May 18, 2020 – Passed Unanimously

A. May 18, 2020 Unofficial Minutes

4. Announcements: "Eagle Excellence" presented by Superintendent Swanson

- **Congratulations:** EPHS junior Ian Brown won Minnesota Public Radio's [2020 Minnesota Varsity Showcase](#) in the composer category for his composition Downtown Chicago. In place of a live concert this spring, Ian was part of a special on-air and online event on May 31.
- **Congratulations:** Class of 2020: 732 Graduates, 272 Red Cord Honors, 116 Silver Cord Honors and 115 Gold Cord Honors. Students are attending college in 28 states and four countries. We also have students joining the Marines, Army, National Guard and Navy.
- **Congratulations:** EPHS Boys Basketball Team Gets Top Honors. [Read more](#) in the Star Tribune.
- **Congratulations:** Eight grader Sasha Allen took fourth place in the National History Day Junior Division Competition for her 10-minute documentary Infant Incubators: The Carnival Sideshow that Saved Lives. She also won an Outstanding Project Award in the Individual Documentary: Junior Division.

5. Spotlight on Success: EPHS - Class of 2020

6. Board Work:

A. Required Board Action

1) ISD 287: 10-Year Facilities Maintenance Resolution

- a. Executive Summary
- b. ISD 287 LTFM 10-Year Plan
- c. Resolution – **MOTION** by D. Dwivedy, **Seconded** by A. Casper - *BE IT RESOLVED*, School Board of District No. 272, approves the "RESOLUTION FOR INTERMEDIATE SCHOOL DISTRICT NO. 287's LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE as presented:
– Passed 6-0: YES (6) - HL,AS,VS,EL,AC,TS; NO (0); Abstention (1) DD

2) Fiscal Year 2020-2021 Budget - **MOTION** by A. Seidel, **Seconded** by H. Link to approve the Fiscal Year 2020-21 Budget as presented – Passed Unanimously

- a. Executive Summary
- b. Fiscal Year 2020-2021 Adopted Budget Document
- c. Presentation

B. Policy Monitoring:

1) Ends 1.1, 1.2, 1.3 Operational Interpretation for FY 2020-2021

- a. Ends Policy 1.1 OI 2020-2021 – **MOTION** by T. Swartout, **Seconded** by A. Casper that the overarching OI is reasonable – Passed Unanimously

(1) Ends Policy 1.1.1 – **MOTION** by H. Link, **Seconded** by A. Seidel that the OI is reasonable – Passed Unanimously

(2) Ends Policy 1.1.2 – **MOTION** by A. Casper, **Seconded** by T. Swartout that the OI is reasonable – Passed Unanimously

(3) Ends Policy 1.1.3 – **MOTION** by D. Dwivedy, **Seconded** by H. Link that the OI is reasonable – Passed Unanimously

- b. Ends Policy 1.2 OI 2020-2021 – **MOTION** by V. Stoltz, **Seconded** by D. Dwivedy that the OI is reasonable – Passed Unanimously

- c. Ends Policy 1.3 OI 2020-2021 – **MOTION** by A. Seidel, **Seconded** by T. Swartout that the OI is reasonable – Passed Unanimously

C. Naming of Eden Prairie High School (EPHS) School Store

- 1) Executive Summary – **MOTION** by D. Dwivedy, **Seconded** by V. Stoltz to approve and change the naming of the EPHS School Store to "The Nest - Home of the Eagles" – Passed Unanimously

D. Congratulations Class of 2020 Board Message – **MOTION** by T. Swartout, **Seconded** by D. Dwivedy to send the message presented to the Community Linkage Committee to draft a "Message from the Board" and present a new version at the next Board Meeting – Passed Unanimously

E. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & EL's – **MOTION** by D. Dwivedy, **Seconded** by A. Casper to approve the Ends & EL's Record of Board Policy Monitoring Report as presented – Passed Unanimously

- 2) Record of Board Self-Evaluation - Governance Policies (*no updates*)

7. **Superintendent Consent Agenda:** **MOTION** by A. Casper, **Seconded** by A. Seidel to approve the Superintendent's Consent Agenda as presented – Passed Unanimously

A. Monthly Reports

- 1) Resolution of Acceptance of Donations

- 2) Human Resources Report

- a. Monthly HR Report

- 3) Business Services Report

- a. Board Business

- b. Financial Summary

B. Milk & Dairy Bid - Executive Summary

C. EPS 10-Year Facilities Maintenance Plan

- 1) EPS 10-Year Facilities Maintenance Plan - Executive Summary

- 2) ISD 272 LTFM 10-Year Plan

D. Metro South Consortium Agreement

- 1) Executive Summary

- 2) Agreement

E. Approval of Q-Comp MOU

F. Annual Review of District Mandated Policies

- G. Approval of Updated District Policies - See Appendix "A" (*Individual Listing of Policies*)
- 1) District Policy 414 - Mandated Reporting of Child Neglect Or Physical or Sexual Abuse
 - 2) District Policy 419 - Tobacco-Free Environment
 - 3) District Policy 521 - Student Disability Nondiscrimination
 - a. District Policy 521F - Student Disability Discrimination Grievance Report Form
 - b. District Policy 521P - Service Animal Procedure - *Remove*
 - 4) District Policy 534 - Unpaid Meal Policy
 - 5) District Policy 535 - Service Animal Procedure (*New*)

8. Superintendent's Incidental Information

- A. School Year Wrap-up and Planning for Next Year

9. Board Action on Committee Reports & Minutes:

- A. Board Development Committee – update to Board
 B. Community Linkage Committee – update to Board
 C. Negotiations Committee
 D. Policy Committee – update to Board

10. Other Board Updates (AMSD, ISD 287)

- A. AMSD (Association of Metropolitan Schools) - Terri Swartout/Holly Link – update to Board
 B. ISD 287 (Intermediate School District 287) - Adam Seidel

11. Board Work Plan

- A. "Proposed" Work Plan Changes Document – **MOTION** by H. Link, **Seconded** by A. Casper to approve the Work Plan Changes Document as presented – Passed Unanimously

Eden Prairie School Board
 2019 – 2020 WORK PLAN CHANGES
"Proposed" Changes for
June 22, 2020

Date of Meeting/Workshop	Changes Requested
Placeholder – General Board Work	
<ul style="list-style-type: none"> 2020-2021 School Year (August) Schedule School Site Visits Cultural Proficiency Continuum MN Student Survey Report Discussion Board Development Training Distant Learning Virtual Visits (From 5/4/20 Workshop) 	
Placeholder – Policy Review	
<ul style="list-style-type: none"> A review of all Board Policies as it relates to race inclusion for all students in all ethnic groups 	

Eden Prairie School Board
 2020 – 2021 WORK PLAN CHANGES
"Proposed" Changes

Date of Meeting/Workshop	Changes Requested
Wednesday, July 8, 2020 – Brief Business Mtg	Add: Brief Business Meeting at 7:30 a.m.
Monday, July 27, 2020	
Monday, August 10, 2020	Add: Brief Business Meeting
Monday, August 24, 2020	

Monday, September 14, 2020 - Workshop	
Monday, September 28, 2020	
Monday, October 12, 2020 - Workshop	
Monday, October 26, 2020	
Monday, November 9, 2020 – <i>Brief Business Mtg</i>	
Monday, November 9, 2020 – Workshop	
Monday, November 23, 2020	
Monday, December 14, 2020	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • 2020-2021 School Year (August) Schedule School Site Visits • Cultural Proficiency Continuum • MN Student Survey Report Discussion • Board Development Training • Distant Learning Virtual Visits (From 5/4/20 Workshop) 	
Placeholder – Policy Review	

B. 2019-2020 Annual Work Plan

C. 2020-2021 Approved Annual Work Plan

12. **Adjournment – MOTION** by T. Swartout, **Seconded** by V. Stoltz to adjourn the June 22, 2020 Meeting at 8:38 p.m.

13. **Appendix "A" (Reference #7, Item #G)**

- A. District Policy 414 - Mandated Reporting of Child Neglect Or Physical or Sexual Abuse
- B. District Policy 419 - Tobacco-Free Environment
- C. District Policy 521 - Student Disability Nondiscrimination
 - 1) District Policy 521F - Student Disability Discrimination Grievance Report Form
 - 2) District Policy 521P - Service Animal Procedure - *Remove*
- D. District Policy 534 - Unpaid Meal Policy
- E. District Policy 535 - Service Animal Procedure (*New*)



Debjyoti Dwivedy – Board Clerk